



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the month of
3rd Police District **September 2005**

Building Safer Neighborhoods Through Community Partnership

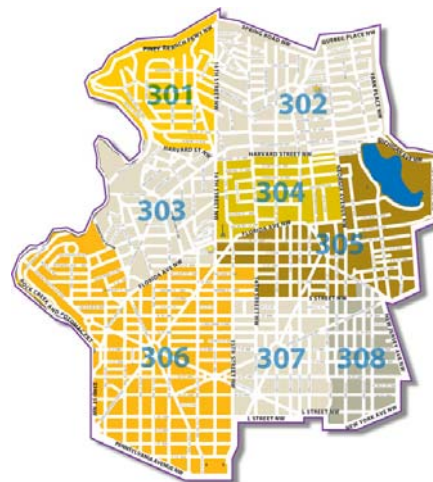
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SUMMARY OF RECENT COURT CASES

- **Basilio Benitez**, 41, and **Carlos Sarmiento-Morales**, 45, were both found guilty of assault with the intent to kill while armed and aggravated assault while armed. The defendants are scheduled to be sentenced on November 21, 2005. The potential sentence under the Superior Court guidelines is between 90 and 180 months for both men.
- **Kurt Williams**, 20, was sentenced to a total of 22 years in prison for his role in the murder of Adrian Alstad, 55, as well as an unrelated armed robbery. Williams was sentenced to 180 months on the charge of voluntary manslaughter while armed and 84 months on the charge of armed robbery, to run consecutively, for a total of 22 years of incarceration. **Williams** pled guilty to both cases in May of this year.
- **David Miller**, 16, was sentenced to 24 months of incarceration after pleading guilty to robbery.
- **Julius Robinson**, 17, o pleaded guilty i to one count of armed robbery and two counts of robbery, in connection with a series of armed robberies that occurred in a 30-minute period around midnight on May 5 and 6, 2005, involving incidents at 28th Street and Cathedral Avenue, NW, and 19th and Biltmore Streets, NW. **Brandon Brooks**, 19, was sentenced to 60 months in prison in connection with the same incidents after earlier pleading guilty to one count of armed robbery and one count of robbery. **Julius Robinson** is scheduled to be sentenced on November 29, 2005.

A detailed descriptions of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



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3RD DISTRICT COMMUNITY PROSECUTION UPDATE



Recently, The Community Prosecution Section (USAO), in partnership with The Mayor's Office on Latino Affairs (OLA), The Office of Attorney General (OAG), The Court Services Offender Supervision Agency (CSOSA), Ayuda, Inc., and the Metropolitan Police Department's Family Liaison Unit (MPD), conducted a training on public safety issues, understanding the court process, and defining our respective roles for service providers, counselors, social workers, faith based organizations, and medical staff that provide services to Latino residents of the District of Columbia. It was held in the Office on Latino Affairs' conference room and was a successful event with more that fifty service providers in attendance. The goal was to reach out to service providers and give them valuable information to pass on to their Latino clients whom they often see first and field many law related questions from and/or who have been a victim of a crime. A follow up outreach event with similar topics is currently being planned for the near future that will be available to Spanish speaking residents of the Third District.

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THE COURT REPORT

Basilio Benitez, 41, of 1466 Columbia Road, NW, Washington, D.C., and Carlos Sarmiento-Morales, 45, of no fixed address, were both found guilty today by a Superior Court jury of assault with the intent to kill while armed and aggravated assault while armed. The defendants are scheduled to be sentenced on November 21, 2005, before the Honorable Wendell P. Gardner, Jr. The potential sentence under the Superior Court guidelines is between 90 and 180 months for both men. (Case Nos. F-7539-04, F-3050-05; PSA 302)

According to the government's evidence, on November 21, 2004, the victim was alone in his apartment in the 1400 block of Columbia Road, NW, Washington, D.C., when he heard a knock at the door. Thinking that it was his roommate, complainant opened the door. The defendants pushed their way into the apartment and grabbed the complainant. Benitez demanded that the complainant give them money. When he refused, Benitez instructed Sarmiento-Morales to go into the kitchen and get a knife. Sarmiento-Morales did as he was instructed and handed the knife to Benitez. Benitez then grabbed a picture of the complainant's son and threw it to the ground, stomped on it and stated to the complainant, "you're going to die just like your son." The complainant's son had been murdered about one year earlier. Benitez then stabbed the complainant in the abdomen. After Benitez stated "let's go, this one's dead," the defendants left the apartment.

The complainant walked to the street and flagged down an officer. He was then taken to the Washington Hospital Center. The treating physician testified that the complainant would have died if he had not gotten to the hospital as soon as he did in this case. The defendants were well known by the complainant.

Superior Court Judge Judith E. Retchin sentenced Kurt Williams, 20, of Greenbelt, Maryland, to a total of 22 years in prison for his role in the murder of Adrian Alstad, 55, as well as an unrelated armed robbery. Specifically, the Court sentenced Williams to 180 months on the charge of voluntary manslaughter while armed and 84 months on the charge of armed robbery, to run consecutively, for a total of 22 years of incarceration. Williams pled guilty to both cases in May of this year. (Case No. F-5492-04; PSA 306)

According to the government's proffer of facts at the earlier plea proceeding, in the early morning hours of August 23, 2004, Williams and a 15-year-old juvenile decided to embark on a robbery. In preparation for that robbery, Williams armed himself with a .32 caliber handgun. Williams and the juvenile walked down R Street, NW, toward Dupont Circle. At approximately 2:20 a.m., Williams and the juvenile saw 55-year-old Adrian Alstad, who was walking home from his job as a waiter at Annie's Paramount Steakhouse. Williams handed the weapon to the juvenile and told him to rob Mr. Alstad. Williams acted as a lookout as the juvenile approached Mr. Alstad in the 1800 block of R Street, NW. The juvenile pointed the gun at Mr. Alstad and demanded his money. When Mr. Alstad loudly protested that he did not have any money, the juvenile fired two to three shots at Mr. Alstad, striking him once in the abdomen and killing him within minutes. As Mr. Alstad fell to the ground, Williams rummaged through Mr. Alstad's belongings. Williams and the juvenile then fled.

Two days later, on August 25, 2005, at approximately 10:15 p.m., Williams, the juvenile and 16-year-old Antonio Gardner decided to commit a robbery. Gardner was armed with a gun. The three men walked to the 600 block of R Street, NW, where they saw a couple approaching. Williams, Gardner and the juvenile surrounded the couple, while Gardner had the gun drawn. The men demanded that the man and the woman give up their money and cell phones. The man and the woman complied with the men's demands and gave their wallets and a cell phone to the three men. The three men then fled down R Street toward the Shaw-Howard Metro stop.

The victims immediately called 911 and gave a description of the three men to the police. A lookout was broadcast. Police officers in the area of the Metro stop observed three males walking into the Metro station who matched the lookout. Additionally, police observed that at least one of the males was in the process of removing one of his t-shirts, in an effort to change his description. The police gave chase and apprehended Williams as he was trying to exit the Metro station.

At the time of his apprehension, Williams was in the process of removing some of his clothing and was standing in his boxer shorts. In his hand at the time of his apprehension were identification cards bearing the male victim's name. Additional property belonging to the victims was at the defendant's feet. All three men were placed under arrest. After Williams gave police consent to search his bedroom, the police discovered driver's licenses and identification cards in Williams' room belonging to numerous other people who had been victims of armed robberies over the past year.

Antonio Gardner, who was prosecuted as an adult for his role in the robbery of the couple, previously pleaded guilty to numerous charges and received a sentence of five years. The juvenile was prosecuted by the Attorney General's Office for the District of Columbia.

David Miller, age 16, of 3118 Buena Vista Terrace, S.E., Washington, D.C., was sentenced to 24 months of incarceration after pleading guilty to robbery. (Case No. F-2442-05; PSA 303)

According to the proceedings in court, in the early morning hours of April 30, 2005, the defendant approached two young women who were walking in the 2200 block of Champlain Street, N.W. He displayed a handgun, and demanded the women surrender their purses. The women complied, and the defendant walked away. The women walked to a nearby nightclub and called 911 to report the robbery.

Minutes later, a uniformed MPD police officer spotted the defendant about two blocks from the robbery scene and observed what appeared to be a handgun tucked in the waistband of his pants. The officer drew his service weapon and ordered the defendant to stop. The defendant began to flee on foot.

After a footchase, the officer, with the assistance of other MPD officers, stopped the defendant near the intersection of Fifteenth and W Streets, N.W. During the chase, the officers learned of the robbery in the 2200 block of Champlain Street. Both women subsequently identified the defendant as the person who robbed them.

A cell phone belonging to one of the two women, which had been in her purse, was recovered from the defendant. The women's purses themselves and most of their contents were recovered in a nearby alley. The weapon likely used in the robbery, a pellet gun, was recovered in a park that the defendant ran through during his flight from police.

On Monday, September 12, 2005, Julius Robinson, 17, of Hyattsville, Maryland, pleaded guilty in D.C. Superior Court to one count of armed robbery and two counts of robbery, in connection with a series of armed robberies that occurred in a 30-minute period around midnight on May 5 and 6, 2005, involving incidents at 28th Street and Cathedral Avenue, NW, and 19th and Biltmore Streets, NW. In addition, on Tuesday, September 13, 2005, Brandon Brooks, 19, also of Hyattsville, MD, was sentenced by the Honorable Judge Hiram E. Puig-Lugo of the D.C. Superior Court to 60 months in prison in connection with the same incidents after earlier pleading guilty to one count of armed robbery and one count of robbery. Julius Robinson is scheduled to be sentenced on November 29, 2005. (Case No. F-2562-05; PSA 303)

According to the proceedings in court, on the night of May 5, 2005, the defendants drove from their Hyattsville neighborhood into Northwest D.C., planning to commit at least one robbery. Robinson was armed with a loaded .22 caliber revolver, while Brooks was armed with a knife. At approximately 11:45 p.m., they spotted their first victim near the intersection of 28th Street and Cathedral Avenue, NW. The defendants exited their car and approached the victim on foot, with Robinson pointing the revolver directly at him. After robbing the victim of his wallet, the defendants returned to their vehicle and drove into Adams Morgan, near the intersection of 19th and Biltmore Streets, NW.

Shortly after midnight, they exited their vehicle and approached two more victims, a man and a woman walking together. With Robinson again brandishing the revolver, the defendants robbed the man of approximately \$23 in cash. Approximately 15 minutes later, the defendants spotted their fourth and final victim near the same intersection, and Robinson once again pointed the revolver at the victim and in this instance, Brooks pointed a knife at the victim. This victim surrendered his wallet and his cell phone.

All four victims promptly called 911 after their respective robberies and MPD officers from the Second and Third Districts responded to the two locations. At around 1:15 a.m. on May 6, 2005, MPD officers found the defendants hiding in an alley near the intersection of 19th and Biltmore Streets. Bank cards and identification belonging to the defendants' final victim was found strewn on the ground nearby, along with the revolver used in the robberies.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 31 persons were convicted of firearms offenses in September 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Sultan Jeru Ahmed, of the 2300 block of 11th Street, N.W., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Winfield on September 14, 2005, following a guilty plea on July 28, 2005, to Carrying a Pistol Without a License. **Jeru Ahmed** was arrested on June 10, 2005, in the 2300 block of 11th Street, N.W. (PSA 304)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Quentin D. Mercer, of the 4600 block of 8th Street, N.W., was sentenced to 24 months confinement (suspended) and probation by Judge Susan H. Winfield on August 29, 2005, following a guilty plea on June 24, 2005, to Attempted Distribution of Marijuana. **Mercer** was arrested on April 4, 2005, in the 1400 block of Girard Street, N.W. (PSA 301)

Jonathan T. Howard, of the 1400 block of V Street, N.W., was sentenced to 24 months confinement and \$5,000 fine (six months suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on September 1, 2005, following a guilty plea on May 6, 2005, to Attempted Distribution of Cocaine. **Howard** was arrested on April 7, 2005, in the 1400 block of Spring Road, N.W. (PSA 302)

Barbara D. Montgomery, of the 1300 block of Spring Road, N.W., was sentenced to 18 months confinement and \$1,000 fine (18 months suspended) and one year probation and \$1,000 fine by Judge Robert R. Rigsby on September 2, 2005, following a guilty plea on June 24, 2005, to Attempted Distribution of Cocaine. **Montgomery** was arrested on April 7, 2005, in the 1400 block of Spring Road, N.W. (PSA 302)

Laconya S. Jackson, of the 1000 block of 6th Street, N.E., was sentenced to one-year confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on August 29, 2005, following a guilty plea on October 5, 2004, to Attempted Distribution of Cocaine. **Jackson** was arrested on August 6, 2004, in the 600 block of Morton Street, N.W. (PSA 302)

Gerald G. Grey, of the 900 block of Butternut Street, N.W., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on September 8, 2005, following a guilty plea on September 8, 2005, to Attempted Possession of Cocaine. **Grey** was arrested on February 3, 2005, in the 600 block of Keefer Place, N.W. (PSA 302)

William J. Price, of the 600 block of Keefer Place, N.W., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on September 6, 2005, following a guilty plea on June 30, 2005, to Possession of Cocaine. **Price** was arrested on May 18, 2005, in the 600 block of Keefer Place, N.W. (PSA 302)

Clifford A. Green, of the 3100 block of Water Street, N.W., was sentenced to 45 days confinement and two years probation by Judge Susan H. Winfield on September 16, 2005, following a guilty plea on March 7, 2005, to Attempted Possession of Cocaine. **Green** was arrested on January 13, 2005, in the 600 block of Irving Street, N.W. (PSA 302)

Antonio S. White, of the 1400 block of Park Road, N.W., was sentenced to 26 months confinement (20 months suspended) and one-year probation by Judge Brian F. Holeman on September 21, 2005, following a guilty plea on June 23, 2005, to Attempted Possession with Intent to Distribute Cocaine. **White** was arrested on December 8, 2004, in the 1500 block of Park Road, N.W. (PSA 302)

Sylvester R. Harris, of the 3600 block of Cousin Drive, Landover, Maryland, was sentenced to 20 months confinement and \$5,000 fine (six months suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on August 31, 2005, following a guilty plea on June 20, 2005, to Attempted Distribution of Cocaine. **Harris** was arrested on April 4, 2005, in the 1400 block of Monroe Street, N.W. (PSA 303)

Mark G. House, of the 1200 block of 10th Street, N.W., was sentenced to one-year time served by Judge Judith Retchin on September 9, 2005, following a guilty plea on January 7, 2004, to Attempted Possession of Cocaine. **House** was arrested on October 2, 2003, in the 1700 block of Rhode Island Avenue, N.W. (PSA 303)

Darryl Bullock, of the 2400 block of 17th Street, N.W., was sentenced to 20 months confinement by Judge Thomas J. Motley on September 6, 2005, following a guilty plea on March 24, 2005, to Violating a Drug Free Zone. **Bullock** was arrested on November 21, 2004, in the 2500 block of 17th Street, N.W. (PSA 303)

Ludwyn A. Merchant, of the 300 block of P Street, N.W., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on September 16, 2005, following a guilty plea on July 11, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Merchant** was arrested on May 26, 2005, in the 2400 block of 17th Street, N.W. (PSA 303)

Zachary A. Andrews, of the 1100 block of 21st Street, N.E., was sentenced to 12 months confinement by Judge Rafael Diaz on September 13, 2005, following a guilty plea on July 15, 2005, to Attempted Distribution of Marijuana. **Andrews** was arrested on May 16, 2005, in the 1400 block of Girard Street, N.W. (PSA 304)

Angela L. Gross, of the 1700 block of 8th Street, N.W., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 21, 2005, following a guilty plea on September 21, 2005, to Possession of Cocaine. **Gross** was arrested on April 26, 2005, in the vicinity of 9th & T Streets, N.W. (PSA 305)

Garrett S. Porter, of the 2100 block of K Street, N.W., was sentenced to 120 days confinement (60 days suspended) and one-year probation by Judge Susan H. Winfield on September 21, 2005, following a guilty plea on September 21, 2005, to Attempted Possession of Cocaine. **Porter** was arrested on July 21, 2005, in the vicinity of 22nd & O Streets, N.W. (PSA 306)

Richard F. Smith, of the 1900 block of Valley Terrace, S.E., was sentenced to 36 months confinement by Judge Thomas J. Motley on August 30, 2005, following a guilty plea on

January 16, 2003, to Distribution of Cocaine. **Smith** was arrested on January 31, 2002, in the unit block of Thomas Circle, N.W. (PSA 307)

Earl Edwards, of the 600 block of Condon Terrace, S.E., was sentenced to 14 months confinement by Judge Thomas J. Motley on September 12, 2005, following a guilty plea on June 15, 2005, to Attempted Possession with Intent to Distribute Heroin. **Edwards** was arrested on January 27, 2005, in the 900 block of Rhode Island Avenue, N.W. (PSA 307)

Jwanye A. Green, of the 1700 block of 6th Street, N.W., was sentenced to 180 days confinement and 18 months probation by Judge Lynn Leibovitz on September 7, 2005, following a guilty plea on January 15, 2004, to Possession of Cocaine. **Green** was arrested on January 23, 2003, in the 1700 block of 6th Street, N.W. (PSA 311)

DISTRICT COURT CASES

Aissatou Pita Barry, 38, of Silver Spring, Maryland, pled guilty on September 12, 2005, in United States District Court to Operating an Unlicensed Money Transmitting Business, in violation of 18 U.S.C. § 1960. This case represents the first conviction in the District of Columbia under this federal statute. Barry is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced by the Honorable Ricardo M. Urbina. The Court has not yet set a sentencing date.

During yesterday's plea proceedings, the defendant admitted that she incorporated Guinex International, Inc., in the District of Columbia, on August 16, 1999, with the stated purpose of transmitting money from the United States for delivery to various parts of the world. Since its inception, Guinex has conducted transactions on behalf of approximately 5000 customers. Between October 26, 2001, and November 15, 2004, Guinex conducted over 65,000 transactions for its customers. During this time period, Guinex received deposits from its customers in the form of cash, personal and traveler's checks, money orders and wire transfers, totaling over \$17,000,000. Guinex, in turn, transferred over \$15,500,000 via wires to various international locations, including Guinea, Gambia, Senegal, Sierra Leone, Hong Kong, Singapore, China, the United Arab Emirates, Turkey, India, England and France, for further distribution to individuals who had been designated by Guinex's customers in the United States. Guinex generally charged a fee for its services of 10% of the total amount of money transferred. The defendant and other Guinex employees accepted cash and other deposits from customers at Guinex's office. Barry and other Guinex employees also provided customers with the numbers of various bank accounts controlled by the defendant and Guinex instructed customers that they could make deposits directly into those accounts. The defendant and other Guinex employees did not ask customers to provide any information about the source of the monies they were transmitting.

Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., was sentenced on September 13, 2005, by United States District Judge Colleen Kollar-Kotelly for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from

the Department of Motor Vehicle's (DMV) Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C.

Murray was sentenced to ten months in prison. Two co-defendants, Lisa Johnson 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced in July for their roles in this same scheme. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. All three defendants pled guilty last Fall; Johnson pled guilty to one count of receiving bribes as a public official, and Murray and Hughes both pled guilty to one count of aiding and abetting in the bribery of Johnson.

According to the government's proffer of evidence at the time of the plea, with which the defendant agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson, a former D.C. Office of Finance and Treasury employee who was assigned to work at the DMV Georgetown Satellite Branch Office as a teller. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Nora Davtyan, 47, pled guilty on September 13, 2005, to engaging in a conspiracy to pay bribes to a United States Consular Officer assigned to the United States Embassy in Yerevan, Armenia, in order to obtain fraudulent-issued non-immigrant visas for herself and other associates during 2004-2005. At the same time, her sister Gayane Davtyan, 46,

pled guilty to aiding and abetting a substantive visa fraud offense. The Honorable Ellen S. Huvelle will sentence the two women on December 9, 2005.

The two women, Armenian nationals, were indicted by a federal grand jury in the District of Columbia on July 20, 2005, and were arrested in California the following week. In pleading guilty, Nora Davtyan admitted that in April 2004, while in Yerevan, she paid a \$4,000 bribe to United States Consular Associate Piotr Zdzislaw Parlej, 46, – through her friend and Parlej's Armenian national girlfriend Natalya Balayan – for a non-immigrant visa, and she thereafter came to the United States. Once here, she lived for a time with her sister, Gayane Davtyan, a lawful permanent resident of the United States who had resided in the Los Angeles, California, area since the early 1990s, and remained in the United States unlawfully after the visa expired. Nora Davtyan also admitted that she then served as a recruiter and broker for other people willing to pay bribes to obtain non-immigrant visas issued by Parlej; both she and Gayane Davtyan admitted that in one such transaction she was assisted by Gayane Davtyan. Balayan, who continued to serve as Nora Davtyan's go-between with Parlej, was also charged in the indictment, but she remains in Armenia, a country with which the United States has no extradition treaty.

Parlej was indicted and arrested in the District of Columbia on February 2, 2005, and his State Department employment was terminated shortly thereafter. He was ordered detained pending trial, and ultimately pled guilty and agreed to cooperate with the government. On July 28, 2005, he was sentenced by Judge Huvelle to serve 31 months in prison, three years of supervised release, and to pay \$45,000 in restitution.

Tom Edwards, of Milwaukee, Wisconsin, pled guilty September 14, 2005, in the United States District Court for the Eastern District of Wisconsin to one count of transportation of minors for illicit sexual conduct. Earlier, on November 22, 2004, his cohort, Eric Marshall, 27, also of Milwaukee, Wisconsin, pled guilty in the Superior Court for the District of Columbia to two counts of Enticing a Child from Home for the Purposes of Prostitution.

Edwards's plea is part of a joint prosecution effort by the United States Attorney's Office for the District of Columbia and the United States Attorney's Office for the Eastern District of Wisconsin dating back to April 7, 2004, when three Milwaukee juveniles were found on the Washington, D.C. prostitution "track" near the 1100 block of Fourth Street, NW, after two of the juveniles agreed with undercover police officers to perform sexual acts for money. Further investigation revealed that Marshall and Edwards transported a 14-year-old girl, a 15-year-old boy, and a 16-year-old girl from Milwaukee, Wisconsin, to Washington, D.C. in order for the minors to engage in prostitution and earn money for Marshall and Edwards.

Marshall was arrested on April 7, 2004, in Washington, D.C. and eventually entered into a plea/cooperation agreement with the two United States Attorney's Offices. With Marshall's help, Edwards was arrested and apprehended in Milwaukee on June 2, 2005; he was later indicted by a federal court grand jury in Milwaukee, Wisconsin.

When Marshall is sentenced on October 21, 2005, by the Honorable Patricia A. Broderick in the District of Columbia Superior Court, he faces a maximum statutory penalty of 20 years of

imprisonment for each of the two counts to which he pled guilty. When Edwards is sentenced on November 22, 2005, in the United States District Court for the Eastern District of Wisconsin, he faces a maximum statutory penalty of 30 years of imprisonment.

United States District Judge Ellen S. Huvelle sentenced Patrick D. Marshall, 37, of Suitland, Maryland, to 18 months of incarceration and three years of supervised release for his role in an \$800,000 credit card scheme. Marshall pleaded guilty on May 28, 2004, to conspiracy, and agreed to administrative forfeiture of seized items and cash and to a money judgment. Today, Judge Huvelle also ordered Marshall to pay restitution of \$796,391 (giving credit for the cash seized and forfeited).

According to the government's sentencing memorandum and information presented at the sentencing hearing, Patrick D. Marshall, was one of three defendants involved in a hugely profitable credit card fraud scheme, which victimized 33 people between from 2003 to 2004. Marshall was employed at a pension fund as a benefit analyst, and through his job, had access to the pension funds' members' personal identifying information, such as name, date of birth, Social Security Number, address, and marital status, as well as similar information about the members' dependents. Marshall stole the personal information from about 33 pension fund members and/or their dependents. He gave this stolen information to a co-conspirator (who also pleaded guilty and received a ten-year sentence term for his role in this crime). This other person used the pension fund members' personal information and fictitious company names to apply for business accounts at Chase Manhattan Bank and Bank of America.

Once the business bank accounts were opened, the co-conspirators asked the banks to issue corporate or business credit cards. As a result of this complex charade, the banks were tricked into issuing 54 business or corporate credit cards using pension fund members' personal information. The co-conspirators then used these fraudulently obtained credit cards to gain cash, goods and services worth in excess of \$800,000. For example, Marshall and others used the credit cards to get cash, to buy high-end merchandise, to travel and entertain, and to obtain services for themselves. In just 18 months' time, co-conspirators masquerading as pension fund members, purchased: \$72,000 in clothes; another \$16,000 in furs; \$73,000 in home furnishings; \$63,000 from electronics stores; another \$38,000 from computer stores and \$28,000 in restaurants. Co-conspirators spent \$84,000 for hotels and transportation to such places as: Florida; Puerto Rico; New York; St. Thomas, Virgin Islands; Houston and Dallas; New Orleans; Dominican Republic; and Atlantic City.

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, was sentenced on September 16, 2005, to 30 months of incarceration, following his guilty plea, in November of 2004, to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan was sentenced today by U.S. District Judge Paul L. Friedman, upon his conviction for the possession of more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. Judge Friedman sentenced the defendant to 30 months of incarceration, a fine of \$60,000, and two years of supervision after his release from prison.

The defendant did not address the court at today's sentencing hearing, but at the plea hearing in November, Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

Vladimir Arutinian, 27, of Tbilisi, Georgia, was indicted on two counts with attempting to assassinate President George W. Bush and with a related weapons offense. If convicted of the charges, the defendant faces up to life imprisonment.

The indictment is based upon an incident that occurred on May 10, 2005, when President Bush gave a speech to the Georgian people in Freedom Square in Tbilisi, Georgia. Shortly after the President began speaking, Arutinian allegedly threw a hand grenade into the crowd within 65 feet of the stage where the President was standing. The live hand grenade, which was wrapped in a plaid cloth, failed to detonate.

On July 20, 2005, members of the Georgia Ministry of Internal Affairs (MOIA), acting on information received from a tip line that the MOIA had established, went to Arutinian's apartment building in Tbilisi. They encountered him in a stairwell. Arutinian allegedly began firing at the MOIA officers with an assault rifle, killing Zurab Kvlividze, one of the officers. Arutinian was apprehended a short time later in a nearby wooded area.

In addition to today's U.S. charges, Arutinian has been indicted for the murder of the MOIA officer and terrorism related charges in Georgia, where he is custody and where he will be prosecuted on the Georgian charges.

James Odell Baxter II, 51, of Fort Washington, Maryland, and Gwendolyn Hemphill, 64, of the District of Columbia, were convicted on August 31, 2005, of 23 counts of conspiracy, mail and wire fraud, embezzlement, false statements, money laundering, and other charges in connection with their roles in defrauding the Washington Teachers' Union ("WTU") of nearly \$5 million between 1995 and 2002. Baxter is the former WTU treasurer; Hemphill was formerly the assistant to the WTU president and legislative representative. A third trial defendant, James Goosby, who provided accounting services for WTU during late 2001 and part of 2002, was acquitted of conspiracy, fraud, and false statements charges. Sentencing before the Honorable Richard J. Leon is scheduled for December 8, 2005.

The Washington Teachers' Union is the collective bargaining unit for teachers employed by and retired from the District of Columbia Public Schools. The government's case at trial demonstrated that Baxter and Hemphill, along with Barbara Bullock, the former president, stole millions of dollars from WTU starting in 1995, and continuing through about September 2002. Bullock pled guilty to mail fraud and conspiracy charges and is serving a nine-year federal prison sentence.

The trial also included proof that, because the continued and pervasive embezzlement had left WTU woefully short of cash by the Spring of 2002, Baxter, Hemphill, and Bullock stole at least \$720,000 from individual D.C. teachers by directing the city in writing to withhold \$144 more than the lawful dues deduction from teachers' paychecks during one pay period in June 2002. They spent the proceeds of this theft to pay delinquent membership dues to the American Federation of Teachers (WTU's parent union) — amounts that had already been collected from teachers but spent in the course of the scheme to defraud — and then to provide themselves and others with substantial payments, some styled as "bonuses." They sought to cover up this theft by, among other things, 1) altering documents created on Baxter's computer to make it appear that he had not, in fact, written the draft of the letter containing the improper dues deduction directive; 2) structuring payments to Baxter so that he would not receive any single check exceeding \$10,000 (including payment of two checks dated the same date for \$9,958.09, which Baxter negotiated at two separate banks; and 3) altering the memo lines on WTU checks written by Baxter and Hemphill to Hemphill, so as to make it appear that the amounts paid were reimbursing her for using personal funds to pay union bills.

The scheme was carried out first through the use of credit cards for lavish personal purchases and through the co-conspirators writing checks to themselves for false and fictitious services or reasons. The conspiracy evolved as Baxter, Hemphill, and Bullock sought to cover up their fraud by: (1) creating a sham company called Expressions Unlimited, which was run by Michael Martin (Hemphill's son-in-law), Cheryl Martin (Hemphill's daughter and Michael Martin's wife), and Errol Alderman (Michael Martin's friend), and which existed solely for the purpose of receiving union funds and paying them out to the conspirators, in part to make it appear that checks from Bullock and Hemphill to pay WTU's American Express bills were from their personal funds; and (2) writing over \$1.4 million in checks to Leroy Holmes, Bullock's chauffeur, who pleaded guilty in February 2003 to conspiracy to launder funds. Holmes would cash union checks and return most of the proceeds to Hemphill or deposit them into Bullock's bank account. Likewise, the Martins and Alderman pled guilty to conspiracy to launder money.

The fraud was concealed for years because of WTU's failure to complete and submit audits to AFT and because, in some cases, certain other persons performing accounting-related services for WTU improperly accounted for the use of WTU funds and, thereby, made it appear that WTU funds were being spent appropriately. This improper accounting which was performed by Robin Klein (who pled guilty just prior to trial to two counts of making false statements to the Department of Labor) and, later, by Goosby (who was acquitted at trial), included taking, in some cases, a year's worth of union American Express charges for personal expenditures and dividing them among legitimate-sounding accounts, such as "Employee Benefits," "Pension," "Membership Services," and "Travel and Entertainment." The false accounting information was then reported and, to some extent, further falsified by Baxter and Hemphill, on WTU financial reports, including annual tax returns submitted to the IRS and financial statements filed with the Department of Labor.

An Iraqi-born Dutch citizen has been indicted by a grand jury in Washington, D.C. for allegedly participating in a conspiracy to attack Americans based in Iraq, Assistant Attorney Alice S. Fisher of the Criminal Division and U.S. Attorney Kenneth L. Wainstein

of the District of Columbia announced today. These are the first U.S. criminal charges connected to terrorist activities in Iraq.

The indictment charges Wesam Al Delaema, a/k/a Wesam Khalaf Chayed Delaeme, with six counts: conspiracy to kill U.S. citizens abroad; conspiracy to use a weapon of mass destruction (explosives); conspiracy to maliciously damage or destroy U.S. government property by means of an explosive; possession of a destructive device (explosives) during a crime of violence; conspiracy to possess a destructive device (explosives) during a crime of violence; and teaching or demonstrating the making or use of an explosive with the intent to further a crime of violence. A criminal complaint had previously been filed against Delaema on July 27, 2005, charging four of these offenses.

Delaema, 32, was born in Fallujah, Iraq. He was arrested by Dutch law enforcement authorities on May 2, 2005, and was facing similar charges in that country. Since his arrest, Dutch law enforcement and prosecution authorities have worked cooperatively with the FBI in its investigation of Dilemma's alleged terrorist activities. Following the filing of the U.S. criminal complaint against Delaema in July, the United States informed the Dutch authorities of its intention to request Dilemma's extradition to face the charges filed here. Shortly thereafter, Dutch authorities announced that Delaema had been transferred into extradition custody in response to the request from the United States. The indictment returned today will now serve as the charges for which the United States will seek Delaema's extradition from the Netherlands.

The indictment alleges that Delaema traveled from the Netherlands to Iraq in October 2003, with a group of co-conspirators calling themselves the "Mujahideen from Fallujah," who declared their intentions to kill Americans in Iraq using explosives. The indictment further alleges that Delaema and his co-conspirators hid explosives in a road in the area of Fallujah, Iraq.

Dewitt Davis, 67, of the 2900 block of Van Ness Street, NW, Washington, D.C., was sentenced today in U.S. District Court by the Honorable John Bates to six months of home confinement and three years of probation for stealing \$45,000 in grant money from the University of the District of Columbia ("UDC"). Davis pled guilty in June 2005, to the charge of interstate transportation of stolen property.

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at UDC since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, a total of approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, was sentenced on September 22, 2005, in United States District Court before the Honorable

Ellen S. Huvelle pursuant to his plea of guilty on June 22, 2005, to wire fraud. Judge Huvelle sentenced the defendant to one year and one day incarceration to be followed by two years of supervised release. In addition, Judge Huvelle ordered the defendant to perform 100 hours of community service and to make restitution to the Equal Employment Opportunity Commission in the amount of \$92,233.45.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

Janice R. Hughes, 68, of Easton, Maryland, pled guilty on September 22, 2005, in U.S. District Court before the Honorable Emmet G. Sullivan to six counts of bank fraud, five counts of mail fraud and two counts of money laundering. A further status hearing is scheduled for January 24, 2006. Hughes faces a statutory maximum of 30 years of imprisonment and at least ten years in prison under the Federal Sentencing Guidelines, \$250,000 in fines, and restitution of \$10 million.

In March 2005, a federal grand jury indicted Hughes and Gilbert A. Wolf, 72, for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charged each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contained a forfeiture count. Wolf is scheduled to go to trial on his charges in January 2006.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleged that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

At Thursday's hearing, Hughes admitted that she developed and engaged in the fraudulent scheme as described in the indictment. Hughes also admitted that the stolen funds were used to pay for her personal expenses and Wolf's. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland, and condominiums in Washington, D.C.; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	09/03/2005 18:10	05119788	SIMPLE ASSAULT SCHARN ROBINSON	LEWIS, TERRANCE D	M0938305	SC, MISDEMEANOR SECTION 3100 MT PLEASANT ST NW
301	09/05/2005 15:16	05120588	DEST OF PROPERTY PEGGY G. BENNETT	FOWLER, KALVIN G	M0947005	SC, MISDEMEANOR SECTION 1801 PARK RD NW
301	09/06/2005 22:30	05121267	ADW KNIFE EDWARD A. O'CONNELL	KRANWINKLE, GILBERTO N	F0516505	GRAND JURY SECTION MT PLEASANT & KENYON STR
301	09/21/2005 08:45	05128821	APO LYNN C. MATTUCCI	LEWIS, OMARI O	F0548005	GRAND JURY SECTION 3355 16TH ST
301	09/30/2005 18:25	05132603	ADW LYNN C. MATTUCCI	BROWN, JEVON W	F0567005	GRAND JURY SECTION 1630 PARK RD NW
302	09/01/2005 00:07	05118286	SEXUAL SOLICITATION ELIZABETH A. BARNES	PALMER, RENEE	M0924705	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
302	09/01/2005 00:22	05118287	SEXUAL SOLICITATION CAROLYN CRANK	CARTER, LAWANDA D	M0925405	SC, MISDEMEANOR SECTION 1300 SPRING RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/01/2005 00:44	05118309	SEXUAL SOLICITATION KAREN D. FOSKEY	THOMAS, PERTRINA E	M0924605	SC, MISDEMEANOR SECTION 14TH & SPRING RD NW
302	09/01/2005 01:01	05118317	SEXUAL SOLICITATION LYNDA L. RANDOLPH	LONDON, KAREN F	M0925305	SC, MISDEMEANOR SECTION GEORGIA AVE & PARK RD NW
302	09/01/2005 01:37	05118329	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WILLIS, IRIS M	M0925205	SC, MISDEMEANOR SECTION 700 PRINCTON STREET NW
302	09/01/2005 01:37	05118329	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BRADY, GLORIA J	M0927305	SC, MISDEMEANOR SECTION PARK RD & GEORGIA AVE NW
302	09/01/2005 03:15	05118370	DEST OF PROPERTY KACIE MCCOY WESTON	MEJIA, CARLOS	M0929405	SC, MISDEMEANOR SECTION 3012 14TH ST NW
302	09/01/2005 18:40	05118701	SEXUAL SOLICITATION CAROLYN CRANK	RUSSO, KARIANNE	M0928805	SC, MISDEMEANOR SECTION UNIT BLK OF RHODE ISLAND
302	09/01/2005 19:40	05118745	UCSA POSS MARIJUANA BRANDI KING GARCIA	GIVENS, DEREK	M0950405	SC, MISDEMEANOR SECTION 2800 BLK 14TH ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/01/2005 23:41	05118843	SEXUAL SOLICITATION CRYSTAL L. WADDY	RICHARDSON, KIM B	M0927105	SC, MISDEMEANOR SECTION 3800 14TH ST NW
302	09/01/2005 23:55	05118852	SEXUAL SOLICITATION LYNETTE M. BRIGGS	VALTRAN, LINDA A	M0928605	SC, MISDEMEANOR SECTION 3800 14TH ST NW
302	09/02/2005 00:17	05118864	SEXUAL SOLICITATION LYNDA L. RANDOLPH	LOCKLEY, KENDRA L	M0927005	SC, MISDEMEANOR SECTION 3800 14TH ST NW
302	09/02/2005 00:31	05118869	SEXUAL SOLICITATION ELIZABETH A. BARNES	FLOYED, CYDENCE C	M0927205	SC, MISDEMEANOR SECTION 14TH AND SPRING RD NW
302	09/02/2005 17:20	05096255	CONTEMPT (FELONY) ALBERT A. HERRING	FALLEN, RONTE D	F0509605	SC, HOMICIDE SECTION 700 BLK LAMONT ST NW
302	09/05/2005 11:15	05120492	THEFT 2ND DEGREE WILLIAM RUBENS	REED, SHARON T	M0944605	SC, MISDEMEANOR SECTION 3400 BLK OF GEORGIA AVE.
302	09/05/2005 18:40	05120666	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	CUNNINGHAM, DAVID	M0945705	SC, MISDEMEANOR SECTION 3500 14TH ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/05/2005 21:15	05120758	UCSA POSS COCAINE DARRYL BLANE BROOKS	WILLIAMS, SANDY L	M0946005	SC, MISDEMEANOR SECTION 3400 BLK GA AVE NW
302	09/05/2005 21:20	05120758	UCSA POSS MARIJUANA	BOYD, JERMY A	M0945905	SC, MISDEMEANOR SECTION GA AVE & PARK ROAD NW
302	09/05/2005 21:28		THREATS BODILY HARM SCHARN ROBINSON	ROBERTS, EDWARD N	M0946605	SC, MISDEMEANOR SECTION 700 MORTON STREET NW
302	09/06/2005 23:00	05121272	SIMPLE ASSAULT CHARLES N. FLOYD	SERPAS, CRISTOPBALE	M0948305	SC, MISDEMEANOR SECTION 3514 13TH STREET NW
302	09/07/2005 13:25		SIMPLE ASSAULT WILLIAM RUBENS	SMITH, THERESA	M0953605	SC, MISDEMEANOR SECTION 636 NEWTON PL NW
302	09/09/2005 12:14	05122525	UCSA POSS COCAINE MICHAEL ENGEL	COLEY, MICHAEL	M0963205	SC, MISDEMEANOR SECTION 1624 VST NW
302	09/09/2005 14:15	05120252	SIMPLE ASSAULT SAMUEL R. RAMER	GOODALL, JAMAR D	M0962705	SC, MISDEMEANOR SECTION 3700 BLK OF NEW HAMPSHIR

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/09/2005 15:15	05123200	UCSA POSS HEROIN MICHAEL ENGEL	MCCRAE, RAYNARD N	M0972005	SC, MISDEMEANOR SECTION 600 MORTON ST NW
302	09/10/2005 03:10	05123005	UCSA P W/I D PCP	CARTER, JAMES A	F0523805	SC, FELONY SECTION 1200 KENYON STREET NW
302	09/10/2005 07:10	05112993	RECEIVE STOLEN GOODS SAMUEL R. RAMER	LYONS, JULIUS P	M0967305	SC, MISDEMEANOR SECTION 500 IND. AVE. NW DC SUPE
302	09/10/2005 16:50	05123266	UNLAWFUL ENTRY PEGGY G. BENNETT	NGUYEN, THANH V	M0968305	SC, MISDEMEANOR SECTION 1515 PARK RD NW
302	09/11/2005 14:35	05123740	ADW KNIFE LYNN C. MATTUCCI	PORTILLO, MANUEL D	F0526005	GRAND JURY SECTION 11TH & PARK RD NW
302	09/13/2005 16:47	05030817	UCSA POSS MARIJUANA	WILLIAMS, JAMES	M1039105	SC, MISDEMEANOR SECTION 2600 BLOCK 16TH STREET N
302	09/13/2005 20:20		SIMPLE ASSAULT SCHARN ROBINSON	MCNEIL, LEROY J	M0983405	SC, MISDEMEANOR SECTION 3500 14TH ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/13/2005 22:30	05124729	RECEIVE STOLEN GOODS BRANDI KING GARCIA	MARTIN, JAMES I	M0992205	SC, MISDEMEANOR SECTION 1400 IRVING ST NW
302	09/14/2005 15:32	05125249	ROBBERY RICHARD S. BASILE	NGUYEN, BINH P	F0533605	GRAND JURY SECTION 1436 PARK RD NW
302	09/14/2005 15:32	05125249	ROBBERY RICHARD S. BASILE	NGUYEN, NGUYEN V	F0533705	GRAND JURY SECTION 1436 PARK RD NW
302	09/15/2005 08:30	05125573	UCSA POSS COCAINE KAMI CHAVIS SIMMONS	CORDOBA, CARLOS	M0990805	SC, FELONY SECTION 1432 PERRY PL
302	09/15/2005 08:30	05125573	UCSA DIST. COCAINE TIMOTHY J. KELLY	LEE, DANTE G	F0536305	SC, FELONY SECTION 1432 PERRY PL FRONT
302	09/15/2005 08:32	05125573	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	WRIGHT, ERICK N	F0536405	SC, FELONY SECTION 1432 PERRY PL
302	09/15/2005 21:12	05125949	UCSA DIST. COCAINE LYNN E. HAALAND	STEVENS, DONYLE C	F0536905	SC, FELONY SECTION 600 MORTON STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/15/2005 21:15	05125949	UCSA DIST. COCAINE LYNN E. HAALAND	GORDON, THOMAS L	F0537005	SC, FELONY SECTION 600 BLK PARK RD NW
302	09/15/2005 23:15	05125994	UCSA POSS COCAINE SHARAD S. KHANDELWAL	ANDERSON, SAMANTHA N	M0994905	SC, MISDEMEANOR SECTION 600 LAMONT STREET NW
302	09/15/2005 82:0	05125574	UCSA POSS COCAINE SHAI A. LITTLEJOHN	HARRISON, LISA L	M0990705	SC, MISDEMEANOR SECTION 1406 PERRY PL
302	09/16/2005 13:30	05126210	THEFT 2ND DEGREE	MOORE, ANTONIO N	M0996105	SC, MISDEMEANOR SECTION 1347 OAK ST NW
302	09/17/2005 16:20	05126943	CONTEMPT (FELONY) LYNN E. HAALAND	GORDON, THOMAS L	F0539705	SC, FELONY SECTION 525 PARK RD NW
302	09/17/2005 16:52	05126960	UCSA POSS HEROIN RHONDA L. CAMPBELL	WILLIAMS, ROBERT L	M1006505	SC, MISDEMEANOR SECTION 600 LAMONT ST NW
302	09/17/2005 18:34	05127023	UCSA P W/I D HEROIN JOHN C. EINSTMAN	MCNEIL, DARYL	F0540805	SC, FELONY SECTION 3300 WARDER ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/18/2005 12:45		ADW KNIFE RICHARD S. BASILE	WILLIAMS, GARRETT B	F0540105	GRAND JURY SECTION 1624 VST NW
302	09/20/2005 16:45	05128499	CONTEMPT (FELONY)	NGUYEN, BING P	F0547005	GRAND JURY SECTION 1436 PARK RD NW
302	09/20/2005 17:26	05128515	UCSA POSS OTHER	GREEN, NATHAN	M1012905	SC, MISDEMEANOR SECTION 648 KEEFER PL NW
302	09/21/2005 18:35		UCSA POSS MARIJUANA CHARLES N. FLOYD	FOFANA, AL	M1017305	SC, MISDEMEANOR SECTION 3100 BLK GA AVE NW
302	09/23/2005 16:50	05127973	UNLAWFUL ENTRY	RAMOS, JOSE M	M1025605	SC, MISDEMEANOR SECTION 3228 HIATT PL NW
302	09/25/2005 20:44	05131118	SIMPLE ASSAULT	LUCAS, CHARLOTTE Y	M1027405	SC, MISDEMEANOR SECTION 700 HARVARD ST NW
302	09/25/2005 21:10	05131125	ASSAULT/DOMESTIC MICHAEL ENGEL	ALVARENGA, JOSE	M1027605	SC, MISDEMEANOR SECTION 3435 HOLMEAD PL NW, APT. 209

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/26/2005 16:31	05131476	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BETHAE, DEONTE N	F0557905	GRAND JURY SECTION 3500 BLK 14TH ST NW
302	09/27/2005 09:45	05131812	UCSA POSS COCAINE	WRIGHT, TITIANA Q	M1034105	SC, MISDEMEANOR SECTION 1432 PERRY PL NW
302	09/27/2005 09:45	05131812	UCSA POSS COCAINE	SHEFFIELD, KEISHA A	M1034205	SC, MISDEMEANOR SECTION 1432 PERRY PL NW
302	09/27/2005 10:30	05131812	UCSA POSS COCAINE	BURRIS, LEONTOWINE	M1034005	SC, MISDEMEANOR SECTION F/O 1432 PERRY PL. NW
302	09/27/2005 12:55	05127971	UCSA POSS MARIJUANA	JACKSON, MARCUS	M1034505	SC, MISDEMEANOR SECTION 600 HOBART PL NW
302	09/27/2005 16:30	05131990	SIMPLE ASSAULT	LEE, JAMAL G	M1035705	SC, MISDEMEANOR SECTION 1111 LAMONT ST NW
302	09/27/2005 18:30	05132013	UCSA POSS MARIJUANA KACIE MCCOY WESTON	JACKSON, VALARIE N	M1034405	SC, MISDEMEANOR SECTION 524 HOBART PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/27/2005 23:25	05132158	SIMPLE ASSAULT	SCOTT, SONYA A	M1035905	SC, MISDEMEANOR SECTION 620 MORTON STREET NW
302	09/28/2005 16:05	05132393	SIMPLE ASSAULT	WEBB, RONALD K	M1037905	SC, MISDEMEANOR SECTION 3602 11TH ST NW
302	09/28/2005 17:47	05132440	ATT THEFT 2ND DEGREE	TIPPS, DARRYL D	M1039405	SC, MISDEMEANOR SECTION 3414 GEORGIA AVE NW
302	09/30/2005 15:50	05032800	PPW OTHERS	RODRIGUEZ, FIDEL	M1045005	SC, MISDEMEANOR SECTION 1600 COLUMBIA ROAD NW
303	09/02/2005 21:55	05119314	UNLAWFUL ENTRY RHONDA L. CAMPBELL	GRANT, LONNIE E	M0935605	SC, MISDEMEANOR SECTION 1631 EUCLID STREET NW
303	09/03/2005 01:30	05119411	RECEIVE STOLEN GOODS BRANDI KING GARCIA	ROBINSON, DERRICK M	M0936105	SC, MISDEMEANOR SECTION 1700 BLK EUCLI ST NW
303	09/04/2005 00:50	05119957	SIMPLE ASSAULT SAMUEL R. RAMER	CLARK, CARLVESTRI C	M0936305	SC, MISDEMEANOR SECTION 2446 18TH STREET NW

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303	09/05/2005 14:36	05120554	THEFT 2ND DEGREE WILLIAM RUBENS	GATLING, QUINCY L	M0944205	SC, MISDEMEANOR SECTION 1747 COLUMBIA RD NW
303	09/10/2005 02:30	05123016	SIMPLE ASSAULT BRANDI KING GARCIA	LEWIS, STEVEN J	M0965805	SC, MISDEMEANOR SECTION 2461 18TH STREET NW
303	09/10/2005 02:45	05123008	SIMPLE ASSAULT MIRIAM A. VALOY	WARD, TYRONE W	M0965905	SC, MISDEMEANOR SECTION 2447 18TH STREET NW
303	09/11/2005 03:40	05123565	PPW KNIFE PEGGY G. BENNETT	KING, STETSON	M0973405	SC, MISDEMEANOR SECTION 2423 18TH STREET NW
303	09/11/2005 04:35	05123578	SIMPLE ASSAULT SAMUEL R. RAMER	NOBLE, JERMIC L	M0968605	SC, MISDEMEANOR SECTION 2453 18TH ST NW
303	09/11/2005 12:20	05123493	UCSA POSS OTHER BRANDI KING GARCIA	PALMER, IKEHA J	M0973305	SC, MISDEMEANOR SECTION 1794 COLUMBIA RD NW
303	09/12/2005 14:40	05124173	SIMPLE ASSAULT MICHAEL ENGEL	ALEXANDER, RICHARD R	M0977305	SC, MISDEMEANOR SECTION 1751 COLUMBIA RD NW

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303	09/22/2005 22:10	05129700	CONTEMPT (FELONY)	GRANT, LONNIE E	F0551205	500 INDIANA AVE NW
303	09/27/2005 05:00	05131707	ADW/DOMESTIC LYNN C. MATTUCCI	DIXON, DAMON J	F0558105	GRAND JURY SECTION 2400 BLK 18TH STREET NW
303	09/27/2005 05:30	05131703	DEST PROP OVER 200 RICHARD S. BASILE	REGAN, PAUL E	F0558405	GRAND JURY SECTION 18TH & COLUMBIA ROAD NW
303	09/27/2005 05:30	05131703	DEST PROP OVER 200 RICHARD S. BASILE	SLAGLE, MATTHEW	F0561605	GRAND JURY SECTION 1624 VST NW
304	09/01/2005 00:15	05118305	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN KAMI CHAVIS SIMMONS	HAWKINS, WILLIAM J	F0505505	SC, FELONY SECTION W & FLORIDA AVE NW
304	09/01/2005 00:20	05118305	UCSA P W/I D COCAINE KAMI CHAVIS SIMMONS	ROBERTSON, MARCUS M	F0505605	SC, FELONY SECTION W & FLORIDA AVE NW
304	09/01/2005 19:13	05118734	UCSA POSS DRUG PARA SAMUEL R. RAMER	BRYANT, MARK D	M0927905	SC, MISDEMEANOR SECTION 1400 BLK CLIFTON ST NW

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304	09/04/2005 11:00	05120060	THEFT 2ND DEGREE CHARLES N. FLOYD	BROWN, JUAN K	M0937205	SC, MISDEMEANOR SECTION 1624 V ST NW
304	09/05/2005 16:40	05120603	THREATS BODILY HARM MICHAEL ENGEL	PIGFORD, NIKEL S	M0946105	SC, MISDEMEANOR SECTION 1117 EUCLID ST NW
304	09/08/2005 16:30	05123103	UCSA POSS COCAINE SHAI A. LITTLEJOHN	FUNDERBURK, ERNEST E	M0959305	SC, MISDEMEANOR SECTION 1428 EUCLID ST NW
304	09/10/2005 15:15	05030460	UCSA POSS MARIJUANA MICHAEL ENGEL	TAFT, WILLIAM H	M0968205	SC, MISDEMEANOR SECTION 15TH AND CHAPIN STREET N
304	09/14/2005 17:08	05030928	UCSA POSS MARIJUANA	VILLATORO, JOE A	M1042805	SC, MISDEMEANOR SECTION 15TH STREET AT CHAPIN ST
304	09/18/2005 01:12	05127232	SEXUAL SOLICITATION KAREN D. FOSKEY	BARNES, TRACEY D	M1005405	SC, MISDEMEANOR SECTION 1800 11TH ST NW
304	09/18/2005 02:00	05127251	SEXUAL SOLICITATION ROCHELLE L. MILLS	ANCRUM, PATRICIA	M1005605	SC, MISDEMEANOR SECTION 14TH & EUCLID ST NW

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304	09/18/2005 02:05	05127251	SEXUAL SOLICITATION ROCHELLE L. MILLS	HEART, STEPHANIE M	M1005705	SC, MISDEMEANOR SECTION 14TH & EUCLID ST NW
304	09/19/2005 18:40	05128038	SIMPLE ASSAULT KACIE MCCOY WESTON	TAYLOR, JOHN W	M1011105	SC, MISDEMEANOR SECTION 2600 14TH ST NW
304	09/25/2005 18:10	05131041	UCSA POSS DRUG PARA SHAI A. LITTLEJOHN	BRISBANE, LYNDON M	M1027505	SC, MISDEMEANOR SECTION 1420 CLIFTON ST NW
304	09/29/2005 00:50	05132598	ADW KNIFE LYNN C. MATTUCCI	SWIFT, ROBERT E	F0562105	GRAND JURY SECTION 1330 FAIRMONT ST NW
305	09/01/2005 19:28	05029430	UCSA P W/I D PCP AARON H. MENDELSON	JACKSON, MARC C	F0507205	SC, FELONY SECTION DC SUPERIOR COURT
305	09/01/2005 20:55	05118778	UCSA P W/I D COCAINE AARON H. MENDELSON	GREENE, ANTHONY D	F0507305	SC, FELONY SECTION 1200 BLK U STREET NW
305	09/01/2005 20:55	05118778	UCSA P W/I D PCP AARON H. MENDELSON	JACKSON, MARC C	F0507205	SC, FELONY SECTION 1200 BLK U STREET NW

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305	09/03/2005 02:15	05119432	UCSA POSS MARIJUANA MIRIAM A. VALOY	CLARK, TRAVIS	M0935005	SC, MISDEMEANOR SECTION 1400 U ST NW
305	09/03/2005 20:17	05119858	CDW KNIFE RHONDA L. CAMPBELL	SMITH, BERKLEY C	M0937905	SC, MISDEMEANOR SECTION 5TH AND FL AVE NW
305	09/04/2005 17:05	05120157	UCSA POSS MARIJUANA SAMUEL R. RAMER	COATES, RICE	M0942705	SC, MISDEMEANOR SECTION 1903 9TH ST NW
305	09/04/2005 17:50	05120175	CONTEMPT (FELONY)	WARE, ARTHUR T	F0513305	1400 FLORIDA AVE NW
305	09/09/2005 16:48	05122670	CONTEMPT KACIE MCCOY WESTON	WARE, ARTHUR T	M0965405	SC, MISDEMEANOR SECTION 1400 BLK FL AVE NW
305	09/09/2005 16:55	05122671	UCSA POSS MARIJUANA WILLIAM RUBENS	MCALLISTER, WINSTON K	M0965505	SC, MISDEMEANOR SECTION 1400 BLK FL AVE NW
305	09/10/2005 02:35	05122992	CREDIT CARD FRAUD EDWARD A. O'CONNELL	WILSON, MARLON A	F0525805	GRAND JURY SECTION 1847 14TH STREET NW

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305	09/10/2005 02:35	05122992	ROBBERY EDWARD A. O'CONNELL	WILSON, MARLON A	F0523905	GRAND JURY SECTION 1847 14TH STREET NW
305	09/11/2005 22:00	05123916	THREATS BODILY HARM BRANDI KING GARCIA	RODGERS, DAVID B	M0973205	SC, MISDEMEANOR SECTION 1524 U STREET NW
305	09/12/2005 10:40		SHOPLIFTING FERNANDO CAMPOAMOR-SANCHEZ	SMALLWOOD, NORRIS E	M0976805	SC, MISDEMEANOR SECTION 1624VST NW
305	09/13/2005 20:00	05124826	UCSA POSS HEROIN BRANDI KING GARCIA	JONES, JAMES E	M0981005	SC, MISDEMEANOR SECTION 600 T ST NW
305	09/14/2005 00:22	05124966	UCSA POSS MARIJUANA	FORD, MARC D	M0982105	SC, MISDEMEANOR SECTION 2000 BLK U STREET NW
305	09/14/2005 21:33	05030958	UNLAWFUL ENTRY SAMUEL R. RAMER	TINSLEY, JEFFREY M	M0984205	SC, MISDEMEANOR SECTION P ST BEACH NW
305	09/15/2005 19:35	05125907	DEST OF PROPERTY CHARLES N. FLOYD	DICKENS, SAVITRI	M0993405	SC, MISDEMEANOR SECTION 2015 4TH ST NW

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305	09/18/2005 07:00	05127358	BURGLARY II LYNN C. MATTUCCI	ALSTON, ABEL	F0539605	GRAND JURY SECTION 1624 VST NW
305	09/20/2005 20:57	05128694	UCSA POSS COCAINE PEGGY G. BENNETT	SORRELL, YVETTE N	M1015305	SC, MISDEMEANOR SECTION 1900 8TH STREET NW
305	09/20/2005 20:57	05128694	UCSA POSS HEROIN PEGGY G. BENNETT	SMITH, EMERSON D	M1015205	SC, MISDEMEANOR SECTION 1900 8TH STREET NW
305	09/20/2005 21:00	05128694	UCSA POSS COCAINE PEGGY G. BENNETT	SORRELL, YVETTE N	M1015305	SC, MISDEMEANOR SECTION 1900 8TH STREET NW
305	09/20/2005 21:00	05128694	UCSA POSS HEROIN PEGGY G. BENNETT	SMITH, EMERSON D	M1015205	SC, MISDEMEANOR SECTION 1900 8TH STREET NW
305	09/21/2005 08:30	05128820	UCSA POSS MARIJUANA	INGRAM, CARITA	M1016905	SC, MISDEMEANOR SECTION IN FROM OF 1917 9TH ST
305	09/21/2005 12:00	05128935	UTTERING LYNN C. MATTUCCI	WILKERSON, CLAUD R	F0547805	GRAND JURY SECTION 1316 U ST NW

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305	09/23/2005 20:10	05130169	UCSA POSS HEROIN MARGARET A. SEWELL	WILSON, THEODORE D	M1024805	SC, MISDEMEANOR SECTION 600 BLK S ST NW
305	09/23/2005 20:10	05130171	TAMPER PHY. EVIDENCE MARGARET A. SEWELL	FREDERICK, LEROY	M1024905	SC, MISDEMEANOR SECTION 600 S ST NW
305	09/23/2005 20:15	05130172	SHOPLIFTING	HUTCHINSON, MARCUS	M1025305	SC, MISDEMEANOR SECTION 7 DUPONT CIR NW
305	09/24/2005 16:30	05084496	UCSA POSS MARIJUANA SCHARN ROBINSON	LAYNE, KAREEM M	M1028605	SC, MISDEMEANOR SECTION 2000 14TH ST NW
305	09/26/2005 03:30	05131210	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LUCAS, ROBERT P	F0555505	GRAND JURY SECTION 7TH & T STREET NW
305	09/26/2005 21:24	05131609	UCSA POSS COCAINE	HILL, EVERETT K	M1030205	SC, MISDEMEANOR SECTION 1240 U STREET NW
305	09/27/2005 19:45	05131098	2ND DEGREE MURDER W/ARMED MAGDALENA BELL	MATHIS, DAVID	F0559905	SC, HOMICIDE SECTION 300 V ST NW

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305	09/27/2005 19:45	05131098	2ND DEGREE MURDER W/ARMED MAGDALENA A. BELL	MATHIS, DAVID	F0559905	SC, HOMICIDE SECTION 300 V ST NW
305	09/29/2005 05:58	05132648	UNLAWFUL ENTRY	SMITH, AUGUSTAS A	M1040305	SC, MISDEMEANOR SECTION 1928 10TH ST NW
305	09/29/2005 05:58	05132648	UNLAWFUL ENTRY	RICHARDSON, TYLER W	M1040405	SC, MISDEMEANOR SECTION 1928 10TH ST NW
306	09/02/2005 02:43	05118928	ADW JOHN J. SOROKA	WILLIAMSON, CHRISTOPHER E	F0508305	SC, HOMICIDE SECTION 18 & MASS AVE NW
306	09/03/2005 16:43	05119728	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	DUNCAN, BERHANE A	M0952805	SC, MISDEMEANOR SECTION 1700 BLK PENN AVE NW
306	09/05/2005 03:41	05120367	SIMPLE ASSAULT SAMUEL R. RAMER	MARBLE, KYLE R	M0940005	SC, MISDEMEANOR SECTION 1229 CONN AVE NW
306	09/06/2005 03:25	05120840	UCSA POSS MARIJUANA	KING, BERNADETTE E	M0946805	SC, MISDEMEANOR SECTION MADISON & H STREET NW

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306	09/06/2005 03:25	05120840	UCSA POSS COCAINE SHARAD S. KHANDELWAL	LEWIS, ROLAND A	M0946905	SC, MISDEMEANOR SECTION MADISON & H STREET NW
306	09/06/2005 20:45	05121251	THEFT 2ND DEGREE	WISE, STEPHEN N	M0949305	SC, MISDEMEANOR SECTION 1637 P STREET NW
306	09/07/2005 01:50	05121327	SEXUAL SOLICITATION ROCHELLE L. MILLS	ROBINSON, KEAUNA N	M0950205	SC, MISDEMEANOR SECTION 1500 K STREET NW
306	09/07/2005 01:54	05121327	SEXUAL SOLICITATION ROCHELLE L. MILLS	JONES, SHONDEL	M0950305	SC, MISDEMEANOR SECTION 1600 BLK L STREET NW
306	09/10/2005 01:30	05122962	SIMPLE ASSAULT SHAI A. LITTLEJOHN	BENTLEY, MARCUS C	M0963105	SC, MISDEMEANOR SECTION 1428 L STREET NW
306	09/10/2005 19:00	05030488	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	GRIMES, TIMOTHY N	F0527605	SC, FELONY SECTION 900 V STREET NW
306	09/10/2005 19:00	05030488	UCSA POSS MARIJUANA DENISE A. SIMMONDS	BRYANT, CHENTE	M0972905	SC, FELONY SECTION 9TH STREET @ V STREET N.

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306	09/11/2005 20:22	05123858	UCSA POSS MARIJUANA PEGGY G. BENNETT	PRICE, JASON C	M0970805	SC, MISDEMEANOR SECTION 800 16TH ST NW
306	09/12/2005 19:02	05124270	UCSA POSS MARIJUANA SAMUEL R. RAMER	BURKS, STEVEN J	M0976705	SC, MISDEMEANOR SECTION 16TH AND RIGGS ST NW
306	09/13/2005 19:00	05124807	SHOPLIFTING MELISSA M. NASRAH	ADAMS, MICHAEL C	M0981805	SC, MISDEMEANOR SECTION 1637 P ST NW
306	09/13/2005 20:30	05030846	UCSA DIST. COCAINE JOHN C. EINSTMAN	GARRETT, CHRISTINE M	F0531605	SC, FELONY SECTION 1400 BLOCK OF 20TH STREE
306	09/13/2005 20:45	05030846	UCSA DIST. COCAINE JOHN C. EINSTMAN	WILLIAMS, ANTHONY	F0531705	SC, FELONY SECTION 1400 BLOCK OF 20TH STREE
306	09/13/2005 23:00	05124929	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	FRANCIS, VINCENT	M0984805	SC, MISDEMEANOR SECTION 1600 BLK O STREET NW
306	09/14/2005 00:05	05124961	UCSA POSS DRUG PARA	LANTOS, AKOS Z	M0978805	SC, MISDEMEANOR SECTION 1500 L STREET NW

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306	09/15/2005 14:45	05127827	UCSA P W/I D METHAMPHETAMINE EDWARD A. O'CONNELL	LANTER, CHARLES A	F0537705	GRAND JURY SECTION 2021 P STREET NW
306	09/16/2005 16:45	05126298	SHOPLIFTING	MACK, DARLENE	M0996605	SC, MISDEMEANOR SECTION 1025 6TH ST NW
306	09/16/2005 17:48	05126403	SIMPLE ASSAULT SHAI A. LITTLEJOHN	WEBB, MARK K	M0996005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
306	09/16/2005 19:00	05126403	SIMPLE ASSAULT SHAI A. LITTLEJOHN	WEBB, MARK K	M0996005	SC, MISDEMEANOR SECTION 1445 P ST NW
306	09/17/2005 00:34	05126601	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS JOHN C. EINSTMAN	WRATCHFORD, ADAM	F0538105	SC, FELONY SECTION 2300 CONNECTICUT AVENUE
306	09/17/2005 21:45	05127141	UCSA POSS DRUG PARA SHAUN M. PALMER	TAYLOR, GREGORY	M1003305	SC, MISDEMEANOR SECTION 1600 BLK O ST NW
306	09/18/2005 19:34	05031411	UUA	ARGUETA, CARLOS	F0543205	GRAND JURY SECTION 19TH ST AND P ST NW

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306	09/19/2005 02:00	05314111	UUA	ARGUETA, CARLOS	F0543205	GRAND JURY SECTION HAINS POINT BAY 12 SW
306	09/19/2005 13:30	05127885	SIMPLE ASSAULT KACIE MCCOY WESTON	GALE, JACKSON L	M1010405	SC, MISDEMEANOR SECTION 1211 CONNECTICUT AVE NW
306	09/20/2005 18:00	05128538	SHOPLIFTING	MOMENT, CARLA T	M1012605	SC, MISDEMEANOR SECTION 2000 M ST NW
306	09/22/2005 02:35	05132196	UCSA POSS COCAINE	VAUGHN, EILEEN M	M1034705	SC, MISDEMEANOR SECTION 1100 BLK 15TH ST NW
306	09/22/2005 13:00	05129446	SHOPLIFTING	KEE, MICHAEL C	M1021205	SC, MISDEMEANOR SECTION 1025 CONNETICUT AVE.
306	09/23/2005 17:00	05130078	ASSAULT/DOMESTIC	WILSON, KIM G	M1024705	SC, MISDEMEANOR SECTION 2831 15TH ST NW
306	09/24/2005 01:38	05230323	PPW KNIFE PEGGY G. BENNETT	YOUNG, ROBERT N	M1025005	SC, MISDEMEANOR SECTION 1000 20TH ST NW

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306	09/25/2005 21:20	05131127	UCSA POSS COCAINE	CHAPPELL, VALERIE	M1026705	SC, MISDEMEANOR SECTION 1600 BLK O STREET NW
306	09/25/2005 21:20	05131128	UCSA POSS COCAINE SHAI A. LITTLEJOHN	WILSON, ANDREA N	M1026805	SC, MISDEMEANOR SECTION 1600 BLK O STREET NW
306	09/26/2005 19:49	05131567	ROBBERY EDWARD A. O'CONNELL	COOPER, QUENTIN N	F0557105	GRAND JURY SECTION 1724 U ST NW
306	09/26/2005 19:49	05131567	ROBBERY EDWARD A. O'CONNELL	CONNOR, TWAY	F0557205	GRAND JURY SECTION 1724 U ST NW
306	09/26/2005 20:15	05131567	ROBBERY EDWARD A. O'CONNELL	COOPER, QUENTIN N	F0557105	GRAND JURY SECTION 1724 U ST NW
306	09/26/2005 20:15	05131567	ROBBERY EDWARD A. O'CONNELL	CONNOR, TWAY	F0557205	GRAND JURY SECTION 1724 U ST NW
306	09/28/2005 02:40	05132196	UCSA POSS MARIJUANA	WASHINGTON, LEEANN M	M1034805	SC, MISDEMEANOR SECTION 1100 15TH ST NW

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306	09/28/2005 02:45	05092140	CONTEMPT	COOPER, CANDY M	M1033705	SC, MISDEMEANOR SECTION 2100 BLK M ST NW
306	09/28/2005 16:05	05132405	SIMPLE ASSAULT	VERCHICK, GREGORY J	M1037605	SC, MISDEMEANOR SECTION 7 DUPONT CIR NW
306	09/30/2005 23:39	05133531	UCSA POSS COCAINE	OGBOKO, JUSTIN F	M1045705	SC, FELONY SECTION 1400 L STREET NW
307	09/01/2005 19:45	05118746	PPW KNIFE RHONDA L. CAMPBELL	WILLIAMS, MAURICE	M0930905	SC, MISDEMEANOR SECTION 600 BLK O ST NW
307	09/01/2005 19:59	05118759	UCSA POSS MARIJUANA WILLIAM RUBENS	ROULHAC, DAON T	M0931105	SC, MISDEMEANOR SECTION 600 BLK O ST NW
307	09/01/2005 20:00	05118759	UCSA POSS MARIJUANA WILLIAM RUBENS	CORLEY, FREDERICK	M0931005	SC, MISDEMEANOR SECTION 600 BLK O ST NW
307	09/02/2005 02:10	05118901	SIMPLE ASSAULT SAMUEL R. RAMER	WESLEY, MICHAEL D	M0929305	SC, MISDEMEANOR SECTION 1409 14TH ST NW

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307	09/02/2005 15:12		SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BOYD, KIM E	M0935105	SC, MISDEMEANOR SECTION 100 BLK N ST NW
307	09/02/2005 15:15	05119196	UCSA POSS DRUG PARA DARRYL BLANE BROOKS	CHERRY, WIILLS E	M0933705	SC, MISDEMEANOR SECTION 1421 12TH ST NW
307	09/02/2005 19:25	05119242	UCSA DIST. COCAINE	CARTER, CHARLES M	F0510605	GRAND JURY SECTION 1244 11TH ST NW
307	09/02/2005 19:25	05119242	UCSA POSS COCAINE DARRYL BLANE BROOKS	JAMES, GERALD S	M0936205	SC, MISDEMEANOR SECTION 1244 11TH ST NW
307	09/02/2005 21:20	05119304	UCSA P W/I D MARIJUANA SCHARN ROBINSON	OUTTEN, TIMOTHY A	M0989505	SC, MISDEMEANOR SECTION 2300 BLK 9TH STREET NW
307	09/03/2005 00:16	05119372	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BOYD, KIM E	M0935105	SC, MISDEMEANOR SECTION 1700 11TH STREET NW
307	09/03/2005 00:41	05119395	SEXUAL SOLICITATION ROCHELLE L. MILLS	PARK, BOBBIE M	M0935505	SC, MISDEMEANOR SECTION 1700 11TH STREET NW

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307	09/03/2005 01:03	05119402	SEXUAL SOLICITATION ROCHELLE L. MILLS	BENJAMIN, ELIZABETH K	M0935205	SC, MISDEMEANOR SECTION 11TH & R I AVE NW
307	09/03/2005 01:45	05119423	SEXUAL SOLICITATION ROCHELLE L. MILLS	ANCRUM, PATRICIA	M0935305	SC, MISDEMEANOR SECTION 1600 13TH STREET NW
307	09/03/2005 01:46	05119423	SEXUAL SOLICITATION ELIZABETH A. BARNES	SAMUELS, KELLY J	M0935405	SC, MISDEMEANOR SECTION 1600 13TH STREET NW
307	09/03/2005 03:10	05119461	APO	GARDNER, CHRISTOPHER E	F0510305	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	09/03/2005 03:10	05119461	APO	LARKINS, ANTHONY C	F0510405	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	09/03/2005 03:10	05119461	APO	MORALES, SARA M	F0512005	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	09/03/2005 03:10	05119461	APO RICHARD S. BASILE	REED, JONATHAN P	F0510205	SC, MISDEMEANOR SECTION 1300 L STREET NW

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307	09/03/2005 21:30	05119883	SIMPLE ASSAULT BRANDI KING GARCIA	JEAN, JOCELYN	M0940705	SC, MISDEMEANOR SECTION 1424 R STREET NW, APT. 104
307	09/04/2005 01:40	05119960	UCSA POSS DRUG PARA BRANDI KING GARCIA	MARTIN, ANDRE P	M0938405	SC, MISDEMEANOR SECTION 1000 P STREET NW
307	09/04/2005 17:15	05120165	UCSA POSS COCAINE DARRYL BLANE BROOKS	ESHETIE, EPHREM A	M0940605	SC, MISDEMEANOR SECTION 1134 11TH ST NW
307	09/05/2005 12:11	05120519	CONTEMPT ANTOINETTE M. SAKAMSA	CLANTON, MISTY L	M0944505	SC, MISDEMEANOR SECTION 11TH AND P ST NW
307	09/05/2005 18:38	05120664	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	CLARK, MICHAEL H	M0944905	SC, MISDEMEANOR SECTION 1418 P ST NW
307	09/06/2005 20:30	05121224	UCSA POSS DRUG PARA PEGGY G. BENNETT	BROADDUS, KARL B	M0949905	SC, MISDEMEANOR SECTION 1301 13TH ST NW
307	09/06/2005 21:57	05121257	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	ALLEN, JIMMY T	M0949805	SC, MISDEMEANOR SECTION 1100 N STREET NW

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307	09/07/2005 08:00	05121368	SIMPLE ASSAULT KACIE MCCOY WESTON	BROOKS, DENICE A	M0952705	SC, MISDEMEANOR SECTION 409 RHODE ISLAND AVE.
307	09/07/2005 13:00	05121505	SIMPLE ASSAULT DARRYL BLANE BROOKS	PINELLAS, LUIS M	M0953305	SC, MISDEMEANOR SECTION 1400 P ST NW
307	09/08/2005 03:40	05121887	UNLAWFUL ENTRY	BUTLER, ANDREW	M0956405	SC, MISDEMEANOR SECTION 1335 10TH ST NW
307	09/10/2005 00:56	05122947	ADW KNIFE	GROSS, ALBERT L	F0523105	GRAND JURY SECTION 1440 R STREET NW
307	09/10/2005 09:10	05123071	THEFT 2ND DEGREE MICHAEL ENGEL	NORRIS, JOHN V	M0967405	SC, MISDEMEANOR SECTION 1200 NORTH CAPITAL ST NW
307	09/10/2005 12:26	05123146	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	SHUCK, LACY L	M0968405	SC, MISDEMEANOR SECTION 1300 11TH ST NW
307	09/10/2005 18:08	05123329	CONTEMPT MICHAEL ENGEL	EANES, NANCY L	M0972405	SC, MISDEMEANOR SECTION 11TH AND N ST NW

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307	09/11/2005 00:21	05123497	SEXUAL SOLICITATION SHIRREL M. JACKSON	SARAC, TALHA N	M0970405	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	09/11/2005 00:25	05123549	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WEST, JASMINE M	M0971105	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	09/11/2005 00:41	05123503	SEXUAL SOLICITATION KAREN D. FOSKEY	NEWMAN, CRAIG P	M0970205	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	09/11/2005 01:00	05123513	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	CARTER, LOGAN W	M0970305	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	09/11/2005 01:21	05123525	SEXUAL SOLICITATION CRYSTAL L. WADDY	ANDECOCHEA, JUAN J	M0970105	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	09/11/2005 01:45	05123538	SEXUAL SOLICITATION ROCHELLE L. MILLS	WALKER, TRAYONIA L	M0971205	SC, MISDEMEANOR SECTION 13TH & L STREET NW
307	09/11/2005 02:05	05123543	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ELIAS, EVA A	M0971305	SC, MISDEMEANOR SECTION 13TH & L STREET NW

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307	09/11/2005 02:25	05123549	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HULIN, JAMIE N	M0971005	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	09/11/2005 04:50	05123597	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	LOTT, BRANDON O	M0971805	SC, MISDEMEANOR SECTION 1624 VST NW
307	09/11/2005 05:00	05123601	CONTEMPT	GENTRY, KATRINA	M0971905	SC, MISDEMEANOR SECTION VERMONT AND L ST NW
307	09/11/2005 05:00	05123597	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	GAINES, LAWRENCE	M0971705	SC, MISDEMEANOR SECTION 1624 VST NW
307	09/11/2005 10:15	05123645	UCSA POSS HEROIN SHAI A. LITTLEJOHN	KASSA, ASHENAFI	M0970605	SC, MISDEMEANOR SECTION 1307 12TH ST NW
307	09/11/2005 17:30	05123788	SIMPLE ASSAULT DARRYL BLANE BROOKS	BURROWS, JOHN W	M0970905	SC, MISDEMEANOR SECTION 1418 P ST NW
307	09/13/2005 03:40	05124455	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDWARD A. O'CONNELL	JACKSON, CARLESTER	F0530805	GRAND JURY SECTION 1300 BLK M STREET NW

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307	09/14/2005 01:40	05124987	UCSA POSS DRUG PARA MICHAEL ENGEL	DAVIS, ALLEN N	M0978705	SC, MISDEMEANOR SECTION 1300 BLK 10TH STREET NW
307	09/14/2005 05:18	05125015	CONTEMPT (FELONY) AARON H. MENDELSON	BUTLER, ANDREW	F0532705	SC, FELONY SECTION 1307 12TH STREET NW
307	09/14/2005 19:50	05125377	SIMPLE ASSAULT SAMUEL R. RAMER	SPEIGHT, YAMENA D	M0984605	SC, MISDEMEANOR SECTION 1221 M ST NW, APT. 1029
307	09/15/2005 21:47	05125961	SEXUAL SOLICITATION CAROLYN CRANK	DAVIS, ANTHONY B	M0993505	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	09/15/2005 22:49	05125984	SEXUAL SOLICITATION ROCHELLE L. MILLS	WRIGHT, THOMAS E	M0993605	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	09/17/2005 22:12	05127146	SIMPLE ASSAULT	NORRIS, JOHN V	M0998105	SC, MISDEMEANOR SECTION 1637 P ST NW
307	09/18/2005 01:02	05127222	SEXUAL SOLICITATION SHIRREL M. JACKSON	MATTHEWS, SHEILA J	M1005505	SC, MISDEMEANOR SECTION 1000 N ST NW

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307	09/22/2005 19:25	05129638	ADW KNIFE RICHARD S. BASILE	ALVARADO, CARLOS A	F0551405	GRAND JURY SECTION 1317 14TH ST NW
307	09/23/2005 18:10	05130118	UCSA POSS DRUG PARA MELISSA M. NASRAH	HOWARD, DEWAYNE	M1025405	SC, MISDEMEANOR SECTION 1235 10TH ST NW
307	09/23/2005 19:00	05130137	UCSA DIST. COCAINE	FITZGERALD, KELVIN	F0553205	1100 N ST NW
307	09/23/2005 19:10	05130137	UCSA POSS COCAINE	DAVIS, ALLEN N	F0553105	1100 N ST NW
307	09/24/2005 05:15	05130372	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS RICHARD S. BASILE	GLISS, KEITH T	F0553405	GRAND JURY SECTION 1314 8TH STREET NW
307	09/26/2005 00:45	05131188	UCSA POSS COCAINE KACIE MCCOY WESTON	PATTERSON, ROBERT E	M1029005	SC, MISDEMEANOR SECTION 1236 12TH STREET N.W.
307	09/28/2005 16:45	05132428	ROBBERY EDWARD A. O'CONNELL	PINELLAS, LUIS M	F0561505	GRAND JURY SECTION 1300 14TH ST NW

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307	09/30/2005 00:57	05133091	SEXUAL SOLICITATION ROCHELLE L. MILLS	DAWSON, WENDY	M1040105	SC, MISDEMEANOR SECTION 10TH AND K ST NW
308	09/10/2005 17:00	05123284	UCSA POSS MARIJUANA SCHARN ROBINSON	WILLIAMSON, WILLIE R	M0974505	SC, MISDEMEANOR SECTION NJ AND O ST NW
308	09/13/2005 01:10	05124413	UNLAWFUL ENTRY CHARLES N. FLOYD	JONES, RUBEN N	M0976605	SC, MISDEMEANOR SECTION 933 S STREET NW
308	09/13/2005 18:01	05124764	UCSA POSS COCAINE	PARKER, GREGORY J	M1034605	SC, MISDEMEANOR SECTION 400 O ST NW
308	09/18/2005 05:15	05127322	UCSA POSS COCAINE SHAI A. LITTLEJOHN	JOHNSON, ELVIN T	M1003505	SC, MISDEMEANOR SECTION 600 BLK N ST NW
308	09/21/2005 06:20	05072751	SIMPLE ASSAULT	MACK, DANIEL D	M1016405	SC, MISDEMEANOR SECTION 600 BLOCK FL AVE NW
308	09/27/2005 17:40	05132035	SIMPLE ASSAULT	DYSON, RICARDO J	M1033805	SC, MISDEMEANOR SECTION R/O 456 N ST NW

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308	09/30/2005 18:10	05133381	SIMPLE ASSAULT	JOHNSON, WILLIE L	M1043905	SC, MISDEMEANOR SECTION 1631 6TH ST NW